

OVERVIEW

TRIP

Trade Risk Intelligence Platform

Predictive, explainable intelligence for safer,
faster, risk-based import decisions



SIGNAL TO ACTION

One unified risk picture

Connect trade, regulatory, supply-chain and threat data to identify high-risk shipments earlier and support consistent, defensible decisions in the field.

The mission challenge

PRE-ARRIVAL**2–8 hours**

To assemble fragmented data, assess obscure suppliers and routes, and identify risk before arrival.

PORT OF ENTRY**Precision targeting**

Limited staff, connectivity, language barriers and cross-agency data gaps constrain field operations.

ADJUDICATION**Timely disposition**

Multiple signals, uneven data quality, limited hold capacity and high case volumes complicate decisions.

Data → Intelligence → Action

01 Ingest**40+ trusted feeds**

FDA, CBP, U.S. and global government intelligence, and commercial sources.

02 Contextualize**Mission context**

Ports, supply chains, global health events and geospatial alerts.

03 Analyze**Decision intelligence**

Collection, reporting, dashboards, predictive models and automation.

04 Act**Targeted response**

Inspections, enforcement, advisories, recalls and intelligence sharing.

Why TRIP

**Unified risk picture**

Less manual assembly.
Broader coverage.

**Explainable by design**

Evidence, rules and rationale.
Trust and a clear audit trail.

**Mission-tuned intelligence**

Agency policy and feedback.
Transparent human oversight.

**Intelligence to action**

Faster triage across workflows.
Coordinated response.

CAPABILITIES

One platform. Four integrated capabilities.

Data engineering, AI and analytics, configurable policy logic and case workflow in one mission-ready platform.



Risk Scoring & Real-Time Screening

Combine shipment, firm, product, route, event and compliance signals.

Hold, inspect, release or defer



AI, Analytics & Network Intelligence

Use dashboards, anomaly detection, predictive models and relationship views to reveal patterns.

Firms, routes, products and logistics networks



Rules & Policy Management

Authorized users configure targeting rules, thresholds, priorities and policy logic.

Rapid response to threats and policy changes



Case Management & Workflow

Coordinate screening, inspection, enforcement, evidence, handoffs and outcomes.

Shared workflows and audit trails

Mission outcomes

Faster triage

Prioritize risk in compressed windows

Targeted inspections

Focus scarce capacity on the right shipments

Defensible decisions

Trace evidence, scores, rules and human judgment

Coordinated action

Share intelligence across agencies and partners

Designed for mission adoption

Integrate

Connect agency systems, trusted external sources, cloud and COTS.

Operationalize

Tune models, rules, workflows and experiences to agency realities.

Continuously Improve

Use analyst and inspection outcomes to refine targeting and decision quality.

TRIP POINTS OF CONTACT

Muntaha Wali
Chief Executive Officer

Chetan “Aryan” Paul
Chief Technology Officer / CIO